

Youth Advisory Board Fundraising Committee Meeting Notice & Agenda



September 25, 2020

Development and Community Services Building
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Virtual Meeting

5:00 P.M.

PUBLIC NOTICE REGARDING CITY OF PEORIA YAB FUNDRAISING COMMITTEE MEETING

Due to the impacts of COVID-19, which have prompted declarations of a public health emergency at the city, county, state and federal levels, public meetings of the City of Peoria Fundraising Committee will be conducted using measures to protect public health. Committee meetings will be held remotely through technological means, as permitted under Arizona law. An audio of the meetings will be broadcast so that members of the public may join in and listen to the meeting online by following these directions:

Join by computer through Microsoft Teams Meeting

About Teams: <https://support.microsoft.com/en-us/office/join-a-meeting-in-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9?ui=en-us&rs=en-us&ad=us>

Link to join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTNkMmYwODctZDQxZS00NjlmLWFkYmEtMGZlOWI1YzlkOGQx%40thread.v2/0?context=%7b%22Tid%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22Oid%22%3a%227098eba0-b35b-4c7e-b2ec-e63288166997%22%7d

Members of the public are NOT PERMITTED TO ATTEND THE MEETING IN PERSON but instead may listen to the meeting remotely utilizing Microsoft Teams. Members of the public with comments and questions regarding items on this agenda are asked to submit them via Facebook or email to Brian.Carrico@peoriaaz.gov no later than 1:00 p.m. on the day of the Youth Advisory Board Meeting.

PLEASE BE ADVISED OF THE FOLLOWING:

THERE WILL BE NO CALL TO THE PUBLIC DURING THE MEETING

Public access to the Point of View Conference Room will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. These measures are in place to limit the need for members of the public to participate in a large public gathering, while ensuring that the discussions, deliberations and actions of the Board Members are transparent and conducted openly. For those with additional questions, please contact the YAB Liaison, Brian Carrico (623) 773-8494.

[Members](#)
Ravi Bhakta

Chloe Inocencio
Shaan Patel

Madison Presmyk
Madelyn Stuckey

Convene Roll Call

Consent Agenda

CONSENT AGENDA: All items listed under Consent are considered to be routine or have been previously reviewed by the Committee, and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Disposition of Absence**
Discussion and possible action to approve the absence of Fundraising Committee member(s) Caelin Johnson-excused and Madison Presmyk-excused from the Fundraising Committee meeting held on February 11, 2020.
2. **Minutes**
Discussion and possible action to approve the minutes of Fundraising Committee meeting held on February 11, 2020.

Regular Agenda

New Business

3. **Recap of 2019-2020**
Discussion and review of past years projects and achievements led by previous committee members.
4. **Goals Setting**
Discussion and possible action to set goals for the upcoming year.
5. **Election of Chair and Vice Chair**
Discussion and possible action to elect a Chair and Vice Chair.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Committee meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES. Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.

PUBLIC NOTICE:

In addition to the Committee members noted above, one or more members of the Peoria City Council or various other Boards, Commissions or Committees may be present to observe this meeting as noticed on this agenda.